

**MINUTES OF THE TELECONFERENCE
OF THE
BOARD OF ATHLETIC TRAINING**

November 28, 2005

CALL TO ORDER

A teleconference of the Board of Athletic Training was called to order by Vice Chair Jay Carlson at 10:20 a.m., November 28, 2005. The teleconference was held with HHS Staff located in the Training Center, 3rd Floor of the State Office Building, 301 Centennial Mall South, Lincoln, Nebraska and the Board Members at their respective businesses. This teleconference was held for the purpose of expediting licensure.

ROLL CALL

The following Board and staff members participated in the teleconference:

Jay Carlson, Vice-Chairperson
Tony Martinez, Secretary
Mel Luetchens, Consumer Member

Diane Hansmeyer, Section Administrator
Delores James, Credentialing Coordinator

Absent: Kathleen English

Adoption of Agenda

Martinez, moved, seconded by Carlson, to adopt the agenda as presented. Voting aye: Carlson, Martinez and Luetchens. Voting nay: None. Absent and not voting: English. Motion carried.

LICENSURE APPLICATION (Closed Session)

Martinez moved, seconded by Carlson, to move into closed session at 10:21 a.m., for the purpose of discussion licensure information and to protect the reputation of individuals. Voting aye: Martinez, Luetchens and Carlson. Voting nay: None. Absent and not voting: English. Motion carried.

Out of Closed Session

Martinez moved, seconded by Luetchens, to come out of closed session at 10:45 a.m. Voting aye: Luetchens, Carlson and Martinez. Voting nay: None. Absent and not voting: English. Motion carried.

Motion on Licensure Application

Martinez moved, seconded by Luetchens, to issue Darryl James Amadio an athletic training license. Voting aye: Carlson, Martinez and Luetchens. Voting nay: None. Absent and not voting: English. Motion carried.

These Minutes Have Not Been Approved By The Board

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ADJOURNMENT

There being no further business, the teleconference was adjourned at 10:46 a.m.

Respectfully Submitted,

Kathleen English, Chairperson

Prepared By: Delores James, Credentialing Coordinator